

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

JULY 28, 2015

10:00 a.m. Regular Meeting

11:00 a.m. Finance Committee Meeting

2:00 p.m. Roundtable with Elected Officials and Dept. Heads

JULY 29, 2015

9:00 a.m. Special Work Session – Shoreline Master Program

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – July 28, 2015

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chair’s Agenda” will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s): None

Facilities Management



























- 3) Contract/Contract Bond - Nautilus Construction & Management, LLC; North Whidbey Family Resource Center siding replacement and exterior paint. Amount: \$49,854.55 (including WSST) (RM-FAC2015-206)  

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS



Meeting Agenda – July 28, 2015

Public Works

County Roads

- 4) Contract/Contract Bond – Lakeside Industries, Inc.; 2015 HMA Whidbey Overlays; CRP 15-02/JL01111-0202 (RM-PW-2015-211) (PW1520-096)  
- 5) Retainage Bond – Lakeside Industries, Inc.; 2015 HMA Whidbey Overlays; CRP 15-02JL 01111-0202  
- 6) Bid Award – Ala Spit Restoration Project; PWP 15-01, JL 00462; Award to HB Hansen Construction, Inc. Amount: \$384,471.90  
- 7) Schedule Public Hearing: Ordinance C-79-15 (R-31-15) Regulating Speed Limit on Engle Road Amending Island County Code, Title X, Chapter 10.01. Date and time: August 18, 2015 at 10:15 a.m.  
- 8) Schedule Public Hearing: Ordinance C-80-15 (R-32-15) Regulating Speed Limit on Juniper Beach Road Amending Island County Code, Title X, Chapter 10.01. Date and time: August 18, 2015 at 10:15 a.m.  
- 9) Schedule Public Hearing: Ordinance C-81-15 (R-33-15) Regulating Speed Limit on Terry Road Amending Island County Code, Title X, Chapter 10.01. Date and time: August 18, 2015 at 10:15 a.m.  
- 10) Schedule Public Hearing: Ordinance C-82-15 (R-34-15) Regulating Speed Limit on Bayview Road Amending Island County Code, Title X, Chapter 10.01. Date and time: August 17, 2015 at 6:00 p.m. at Trinity Lutheran Church in the New Building (Gym), 183341 SR 525, Freeland  
- 11) Schedule Public Hearing: Ordinance C-83-15 (R-35-15) Regulating Speed Limit on Burley Road Amending Island County Code, Title X, Chapter 10.01. Date and time: August 17, 2015 at 6:00 p.m. at Trinity Lutheran Church in the New Building (Gym), 183341 SR 525, Freeland  
- 12) Schedule Public Hearing: Ordinance C-84-15 (R-36-15) Regulating Speed Limit on Fox Spit Road Amending Island County Code, Title X, Chapter 10.01. Date and time: August 17, 2015 at 6:00 p.m. at Trinity Lutheran Church in the New Building (Gym), 183341 SR 525, Freeland  
- 13) Schedule Public Hearing: Ordinance C-85-15 (R-37-15) Regulating Speed Limit on French Road Amending Island County Code, Title X, Chapter 10.01. Date and time: August 17, 2015 at 6:00 p.m. at Trinity Lutheran Church in the New Building (Gym), 183341 SR 525, Freeland  
- 14) Schedule Public Hearing: Ordinance C-86-15 (R-38-15) Regulating Speed Limit on Langley Road Amending Island County Code, Title X, Chapter 10.01. Date and time: August 17, 2015 at 6:00 p.m. at Trinity Lutheran Church in the New Building (Gym), 183341 SR 525, Freeland  
- 15) Schedule Public Hearing: Ordinance C-87-15 (R-39-15) Regulating Speed Limit on Smugglers Cove Road Amending Island County Code, Title X, Chapter 10.01. Date and time: August 17, 2015 at 6:00 p.m. at Trinity Lutheran Church in the New Building (Gym), 183341 SR 525, Freeland  
- 16) Schedule Public Hearing: Ordinance C-88-15 (R-40-15) Regulating Speed Limit on Swede Hill Road Amending Island County Code, Title X, Chapter 10.01. Date and time: August 17, 2015 at 6:00 p.m. at Trinity Lutheran Church in the New Building (Gym), 183341 SR 525, Freeland  

Treasurer

- 17) E-Pay Services Agreement with Point & Pay LLC to provide electronic payment services for property taxes. Amount: No cost to the County (RM-TREA-2015-214)  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – July 28, 2015





Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

GSA - Conservation Futures

10:15 a.m. Continued Public Hearing

A public hearing was held on July 7 and continued to July 21 to provide an opportunity for additional public comment on Ordinance C-66-15 and accompanying resolutions. Following deliberation on July 21, the Board asked staff to modify the resolutions and again continued the public hearing to July 28, 2015 at 10:15 a.m. to allow for public comments on those revisions. The following resolutions contain the agreed changes as discussed at the July 21 public hearing:


- 18) Ordinance C-66-15 Revising Chapters 3.22 and 3.22A, Island County Code with Regards to the Island County Conservation Futures Program. The Ordinance updates the structure, process, and selection criteria of the Island County Conservation Futures Program  [↩](#)
- 19) Resolution C-76 -15 Establishing Procedures for the Island County Conservation Futures Program  [↩](#)
- 20) Resolution C-77-15 Adopting the Selection Criteria for Proposed Projects to the Island County Conservation Futures Program  [↩](#)
- 21) Resolution C-78-15 Adopting Priorities for Proposed Projects to the Conservation Futures Program  [↩](#)

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

- RECESS UNTIL 2:00 P.M. -

11:00 a.m. Finance Committee Meeting

The County Finance Committee, consisting of the Board Chair, Auditor, and Treasurer, pursuant to RCW 36.48.070, reviews and makes decisions regarding the County's investment policy and debt policy. The meeting is open to the public and an opportunity for comment will be provided.  [↩](#)

2:00 p.m. Roundtable with Elected Officials and Appointed Department Heads

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – July 28, 2015

SPECIAL WORK SESSION – JULY 29, 2015 AT 9:00 A.M.

Location: Board of County Commissioners Hearing Room (Room 102B Basement), Island County
Annex Bldg., 1 NE 6th Street, Coupeville, WA

The Board will meet with Planning Staff and Department of Ecology staff to review Island County's
Shoreline Master Program.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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